



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, September 17, 2008

09/12/2008 2:14 PM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

Wednesday, September 17, 2008

- 8:30 a.m. Committee # 1 - BUDGET AND FINANCE
- 8:50 a.m. Committee # 3 - HOSPITALS AND HEALTH
- 9:00 a.m. Committee # 10 - GENERAL GOVERNMENT
- 9:20 a.m. Committee # 14 - DELINQUENT TAX PROPERTY
- 9:30 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
- 10:15 a.m. Committee # 2 - PUBLIC WORKS
- 10:45 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
- 11:15 a.m. Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM

- 12:00 p.m. **LUNCH**

- 12:30 p.m. AD HOC COMMITTEE ON COMMISSIONERS PERMANENT RULES OF ORDER

8:30 a.m. - Committee # 1 - BUDGET AND FINANCE

1. [Resolution to approve a contract with Chicago Title Insurance Company in the amount of \\$175,000.00 for title searches and this item requires expenditures of professional services in the amount of \\$175,000.00. Sponsored by Commissioner Deidre Malone.](#)

2. [A resolution amending the 2008-2009 Operating Budget to increase the Trustee's budget by \\$201,964 in order to administer the new tax freeze program and this item requires the expenditure of General Fund Reserve Funds in the amount of \\$201,964. Sponsored by Commissioner Deidre Malone. \(DEFERRED FROM 9/8/08\)](#)

8:50 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. [A RESOLUTION APPROVING A SUBCONTRACT IN THE AMOUNT OF \\$194,260 WITH THE MEMPHIS HEALTH CENTER, INC., TO OPERATE THE SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR WOMEN, INFANTS AND CHILDREN \(WIC\), AND THIS ITEM REQUIRES EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \\$194,260.00. SPONSORED BY COMMISSIONER JOYCE AVERY.](#)

9:00 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. [Resolution receiving and filing oaths for the Chairman and Chairman Pro Tempore of the Shelby County Board of Commissioners. Sponsored by Commissioner Joe Ford.](#)

2. [Resolution receiving and filing oaths of office for the officials of Shelby County Government elected on August 7, 2008. Sponsored by Commissioner David Lillard.](#)
3. [Resolution to approve appointments by Chairman Deidre Malone of officers and members of the standing committees of the Shelby County Board of Commissioners for 2008-2009. Sponsored by Chairman Deidre Malone.](#)
4. [Resolution approving the appointments to various boards and commissions for 2008/2009 by the Chairman of the Shelby County Board of Commissioners. Sponsored by Chairman Deidre Malone.](#)
5. [ORDINANCE- THIRD READING \(AMENDED\)- an Ordinance to amend the Shelby County Code of Ordinances, Chapter 2, Article II, Section 2-57 relative to the purchase, sale, or exchange of materials, supplies, commodities, equipment and real estate from, to or with any federal, state or local governmental entity. Sponsored jointly by Commissioners Joe Ford and Mike Carpenter. \(DEFERRED BY RULE 33 on 9/8/08\)](#)

9:20 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. [Resolution approving the sale of nine Delinquent Tax Parcels totaling \\$83,800.00 from Tax Sale \(s\) 005, 96.1, 99.04, 101, 201, 305, and 306 pursuant to the provisions of TCA 67-5-2507.](#)

Sponsored by: Commissioner J. W. Gibson, II
2. [Resolution approving the sale of nine Delinquent Tax Parcels totaling \\$66,300.00 from Tax Sale \(s\) 0203, 0204, 0303, 0305, 0306 and 0401 pursuant to the provisions of TCA 67-5-2507.](#)

Sponsored by: Commissioner J. W. Gibson, II

9:30 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. CASE NO. S.U.P. 08-219 CC

APPLICANT: Spring Creek Ranch Club, LLC

LOCATION: South side of Monterey Road; 350 feet east of
Collierville-Arlington Road

REQUEST: Special Use Permit to allow a golf swing analysis and
fitting studio

RECOMMENDATIONS:

Memphis and Shelby County Office of Planning and
Development:

APPROVAL WITH CONDITIONS

Memphis and Shelby County Land Use Control
Board:

APPROVAL WITH CONDITIONS

(No notice of public hearing or notice letters to interested property owners required
since there was no opposition at the Land Use Control Board)

2. CASE NO. P.D. 06-314 CC

APPLICANT: Wal-Mart Stores

APPELLANT: Gray's Creek Association

LOCATION: Northwest corner of Houston Levee Road and
Macon Road

REQUEST: Appeal to reverse Land Use Control Board approval
of a site plan for a proposed Wal-Mart Supercenter consisting of
151,908 square feet of floor area.

RECOMMENDATIONS:

Memphis and Shelby County Office of Planning and
Development:

REJECTION

Memphis and Shelby County Land Use Control Board:
APPROVAL WITH CONDITIONS

(Notice of public hearing to be published in the Daily News
on Friday, September 12, 2008)

10:15 a.m. - Committee # 2 - PUBLIC WORKS

1. [Resolution amending the FY 2008-2009 operating budget for Shelby County Government to allow expenditures of \\$284,340.00 for a roadside litter grant for the period July 1, 2008 to June 30, 2009 and this item requires the expenditure of state grant funds in the amount of \\$284,340.00. Sponsored by Commissioner Wyatt Bunker.](#)
2. [A resolution approving a contract in the amount of \\$906,996.00 with Archimania for design and construction administration services for a mixed-use parking garage and underground utility infrastructure at the 157 Poplar Avenue site and this item requires an expenditure of county CIP funds in the amount of \\$906,996.00. Sponsored by Commissioner Wyatt Bunker.](#)
3. [Resolution Approving a Contract in an amount not to exceed \\$324,900.00 with EnSafe, Inc. to conduct a Phase II Environmental Assessment of 13.34 miles of the CSX Railway Corridor, and this item requires an expenditure of Grant Funds in an amount not to exceed \\$324,900.00. This Resolution Sponsored by Commissioner Mike Carpenter.](#)
4. [A resolution approving an agreement with Spring Creek Ranch, LLC and an expenditure of funds in the amount of \\$98,400.00 for the rights to connect the proposed Cotton Creek Area Sewer system to the Spring Creek Ranch Pump Station for transportation of the wastewater to the Town of Collierville publicly owned treatment works and this item requires an expenditure of County CIP Funds in the amount of \\$98,400.00. Sponsored by Commissioner Wyatt Bunker. \(DEFERRED FROM 8/18/08\)](#)
5. [A resolution approving an amendment to the contract with AFRAM Corporation in the amount of \\$133,112.20 for the design of a low pressure sewer system in the Cotton Creek Area and this item requires an expenditure of County CIP Funds in the amount of \\$133,112.20. Sponsored by Commissioner Wyatt Bunker. \(DEFERRED FROM 8/18/08\)](#)
6. [A resolution approving an agreement with the Town of Collierville to treat the wastewater from the Cotton Creek Area. Sponsored by Commissioner Wyatt Bunker. \(DEFERRED FROM 8/18/08\)](#)

10:45 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [Resolution amending the FY09 Budget for Federal Grant Funds for the Fatherhood 5 Program from the U S Department of Health and Human Services. This resolution allows the expenditure of \\$179,275.00 from the Fatherhood 5 Grant Fund and \\$21,562.00 from the Corrections Fund. Sponsored by Commissioner Sidney Chism.](#)

2. [Resolution amending the FY09 Budget For Federal Grant Funds for the Fatherhood 2 Program from the U S Department of Health and Human Services. This Resolution allows the expenditure of \\$145,301.00 from the Fatherhood 2 Grant Fund and \\$16,549.00 from the Corrections Fund. Sponsored by Commissioner Sidney Chism.](#)
3. [A resolution approving a contract in the amount of \\$195,000.00 with PRINTRAK, a Motorola Company, for mobile AFIS software for the Sheriff's office automated fingerprint identification system and this item requires expenditure of U.S. Department of Justice grant funds in the amount of \\$195,000.00. Sponsored by Commissioner Sidney Chism.](#)
4. DISCUSSION - Update on HIV/AIDS infection rate in the Shelby County Jail.

11:15 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. [Resolution to approve an agreement to recoup the cost of providing improvements, facilities and services to Bearman Golden Gardens, Inc, a Tennessee not-for-profit corporation, as required by applicable tax exemption statute, Tenn. Code Ann. 67-5-207 et seq. Sponsored by Commissioner Deidre Malone. \(DEFERRED FROM 9/8/08\)](#)
2. [Resolution to approve an agreement to recoup the cost of providing improvements, facilities and service to Shield, Inc, a Tennessee not-for-profit corporation, as required by applicable tax exemption statute, Tenn. Code Ann. 67-5-207, et seq. Sponsored by Commissioner Deidre Malone. \(DEFERRED FROM 9/8/08\)](#)
3. [Resolution authorizing the sale to the City of Memphis of the County's interest in the Pyramid, Mid South Coliseum and land under the Liberty Bowl for \\$5,000,000.00 and authorizing the Mayor to enter into a contract for this purpose with the City of Memphis. Sponsored by Commissioner Sidney Chism.](#)

12:30 p.m. - AD HOC COMMITTEE ON COMMISSIONERS PERMANENT RULES OF ORDER

1. DISCUSSION - Final revisions to the Commissioner's Permanent Rules of Order.